

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, June 10, 2024

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Cecil Mayle, President
Adam Shriver, Vice-President
Richard Welsh, Member

24-303-- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of June 3, 2024.

Mr. Mayle yea, Mr. Shriver yea, Mr. Welsh yea Motion Carried

The commissioners did the following over the past week:

All commissioners attended a Land Bank meeting Wednesday.

-Mr. Shriver attended a Buckeye Hills Executive Council meeting Tuesday.

Concerned Citizen

-Discussed the infrastructure issues on County Road 14 and 38.

Al Eltringham, Reicker Maintenance

1. Mowing scheduled for Wednesday each week until MCBDD Camp is completed in Mid-July. All mowing completed (6-6-24)
2. Scott from G&M Construction was at the Courthouse and repairing the falling plaster in the offices on the second-floor east side, 4 offices in total. 4-4-24, As of 4-19-24 still not finished
3. G&M still owes us (1) window screen on the second floor in the hallway, Scott stopped and measured the one window and called the company that made the screens and gave them the measurement to make 1 more screen 4-23- 24.
4. Westfall Buildings and Doors trying to get more keys for the garage door openers.

5. Called Apperson's about water leaks in the basement of the Riecker Building they found another cast iron drain pipe coming from the kitchen that has a split about 8' and the new hot water tank is leaking around one of the fittings and needs replaced. 5-17-24
Awaiting parts 5-24-24
6. Received fire extinguisher inspection tags for all buildings and will start doing inspections on the first Tuesday of each month. 5-20-24
7. Jason Pierce looked at the motor switches for the Courthouse Clock. Both motor switches need replaced and rewired. He is also writing a quote to replace all 4 breaker boxes at the Courthouse and LED lighting to replace old T-12 bulbs. 5-28-24.
8. Advanced H/C ordered new contactor VAV 10 in JFS front office. 5-21-24

Steve Hook, Engineer

-Engineer Hook was made aware of the complaint they received on County Road 14 and 38.

Heidi Burns, JFS

-County credit card policy

-Reminder: FCFC meeting on Friday (June 14th)

-Mandated Share for June: \$3,286.75

-Meeting w/Rebecca Safko

-Travel

- Kim Foreman on 6/10 to Noble County for CCMEP
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Mystie Long, Pound Keeper

Submitted report

-Full report can be found online at:

https://www.morgancounty-oh.gov/dog_warden_reports.html

Heidi Burns, JFS

-Travel

- Kelsie Mayle to Homestudy Training in New Lexington on 8/16
- Alexis Vincent & Hillary Ball to Case Manager Collaboration Meeting in Westerville on 6/4

Becky Thompson, Dog Warden

Submitted report

-Full report can be found online at:

https://www.morgancounty-oh.gov/dog_warden_reports.html

24-291- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the following. Full agreement available upon request.

THIS ROADWAY USE, REPAIR AND MAINTENANCE AGREEMENT (“Agreement”), is made and entered into this XX day of XX, 202X by and between the Morgan County Ohio Commissioners, Village of McConnelsville, Ohio, Village of Malta, Ohio, hereinafter referred to as “Governmental Entities” and The Ruhlin Company, Inc., hereinafter referred to as the “Contractor, or “Company” by and through its contractors and subcontractors and each of their respective agents, employees, representatives, etc. Whereas the Contractor, whose address is 6931 Ridge Road, Sharon Center, Ohio 44274, is the Operator of a certain construction project located in McConnelsville Village. The “Project” consists of constructing a replacement dam for the Ohio Department of Natural Resources at McConnelsville Lock 7 Dam and other facilities and appurtenances as required to complete the Project.

Mr. Mayle yea, Mr. Shriver yea, Mr. Welsh yea Motion Carried

Shannon Wells. Development Office

-A Tax Incentive Review Board meeting was held in the Commissioner’s Office. Individuals present were as follows: Shannon Wells, Richard Welsh, Cecil Mayle, Adam Shriver, Randy

Williams, Susan Gable, Darel Kuntz, Bo Powell, Sheila Welch. Detail of the meeting available upon your request.

Development Office

The Welcome Home Ohio grant was recently awarded to the Morgan County Land Revitalization Corporation written by the Morgan County Economic Development Office. The grant is for \$650,000 to purchase and renovate five homes.

SEPTIC INSTALLATION	773 E. ST.RT. 60 MCCONNELSVILLE, OH 43756		TOTAL
Champion Services	-		\$0.00
D & L Drilling	-		\$0.00
Beagle Hill Services LLC	-		\$0.00
Fouss Septic Systems	-		\$0.00
Johns Excavating	-		\$0.00
Kings Future Builders	-		\$0.00
LM Excavating	-		\$0.00
Fleming's Excavating & Utilities			\$0.00
Muskingum Site Services	-		\$0.00
Newberry Excavating	-	-	\$0.00
Zemba	-		\$0.00
Masterson Complete	-		\$0.00
Shriver Septic & Excavation	\$10,500.00	-	\$10,500.00
Singree Construction	-	-	\$0.00
Wilkins Excavating	\$10,075.97	-	\$10,075.97

24-292- Motion by Mr. Shriver and seconded by Mr. Welsh to award the septic installation at 773 E. St. 60 project to Wilkins Excavating in the amount of \$10,075.97.

Mr. Mayle yea, Mr. Shriver yea, Mr. Welsh yea Motion Carried

Traci Baker and Shannon Wells met at 10289 SR60 to discuss the installation of a welcome to Morgan County sign.

Amber Wilson, Senior Citizen Director

-Noted she will be attending the parking Committee meeting tomorrow night. The mayor will be in attendance.

24-293- Motion by Mr. Welsh and seconded by Mr. Shriver to adopt the Coordinated Transport Plan as submitted for 2021-2025.

Mr. Mayle yea, Mr. Shriver yea, Mr. Welsh yea Motion Carried

Jeff Babcock, IT Administrator

For several days this past week, the County's e-mail was not working properly. The problem seemed to center around users not being able to log in to the mail servers at HostGator. While checking around, it appeared that several of the higher level Internet providers, like AT&T, Verizon, and Brightspeed were suffering from outages. It seems that our e-mail issue was a side-effect of a much larger problem. We were unable to verify any of this with HostGator, so I checked with some contacts at the Department of Homeland Security. They saw no larger issues with HostGator, but they did note that there were some outages with some of the same Internet providers that we were able to see on Down Detector. As soon as the Internet issues were resolved, our e-mail problem also cleared up.

The County's previous IT provider, DJH Computers, still has not given the County's contact or billing information to HostGator, the County's web host and e-mail provider. This causes issues when we call to report outages or problems. Additionally, this will be a bigger problem the next time we have to pay the bill for e-mail and hosting and HostGator attempts to bill DJH Computers.

We had an account review with Brightspeed this week. They went over all the accounts that the County has with them, which is limited to plain telephone lines at this time. They discussed their fiber infrastructure and locations that they could potentially provide us with fiber Internet. Their prices are a little higher than Spectrum for similar service, but it might be worth the slight increase to have resilient/redundant Internet paths.

Cable was run to the far end of the first floor hallway of the Riecker Building for the

installation of two cameras. However, to get below the large globe lights in this hallway, we would need to mount the cameras lower on the wall. The Commissioners agreed to look at options for mounting cameras and not ruining the walls on the first floor.

The Commissioners' Clerk may try to use an AI voice recorder with transcription service on Monday, 17 June 2024. If that is the case, the IT Director will attempt various methods during the IT verbal report to cause the device to mistranslate what is being said. The purpose will be to find the limit of this transcription technology.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

24-294- Motion by Mr. Welsh and seconded by Mr. Shriver to grant permission to Charter to span over County Road 21,54,48,75,76 &84 located in Township of York & Deerfield Morgan County, Ohio.

Mr. Mayle yea, Mr. Shriver yea, Mr. Welsh yea Motion Carried

24-295 Motion by Mr. Welsh and seconded by Mr. Shriver to grant permission to Charter to span over County Road 2, 9, 21 & 49 located in Township of York, Bloom & Harrison Morgan County, Ohio.

Mr. Mayle yea, Mr. Shriver yea, Mr. Welsh yea Motion Carried

24-296- Motion by Mr. Shriver and seconded by Mr. Welsh to grant permission to AEP Ohio to span over County Road 101, located in Township of Union Section No. 83, Morgan County, Ohio.

Mr. Mayle yea, Mr. Shriver yea, Mr. Welsh yea Motion Carried

24-297-Motion by Mr. Welsh and seconded by Mr. Shriver to approve payment of bills. *See attached*

Mr. Mayle yea, Mr. Shriver yea, Mr. Welsh yea Motion Carried

24-298- Motion by Mr. Shriver and seconded by Mr. Welsh to recess the commissioner meeting on Monday, June 10, 2024 at 4:00pm.

Mr. Mayle yea, Mr. Shriver yea, Mr. Welsh yea Motion Carried

24-299- Motion by Mr. Welsh and seconded by Mr. Shriver to reconvene the commissioners meeting Tuesday, June 11, 2024 at 4:00pm for a CIC meeting.

-Also, resolutions were made concerning the Rose Farm Schoolhouse demolition project as well as York Elementary School demolition project.

24-300- Motion by Mr. Shriver and seconded by Mr. Welsh to enter into a contract with Wilkins Excavating in the amount of \$ 32,000.00 for the Rose Farm Schoolhouse demolition project funded under the Ohio Brownfield Remediation Program.

Mr. Mayle yea, Mr. Shriver yea, Mr. Welsh yea Motion Carried

24-301- Motion by Mr. Welsh and seconded by Mr. Shriver to enter into a contract with Wilkins Excavating in the amount of \$ 53,000.00 for the York Elementary School demolition project funded under the Ohio Brownfield Remediation Program.

Mr. Mayle yea, Mr. Shriver yea, Mr. Welsh yea Motion Carried

24-302- Motion by Mr. Welsh and seconded by Mr. Shriver to adjourn the commissioners meeting Tuesday, June 10, 2024 at 5:00pm.

Mr. Mayle yea, Mr. Shriver yea, Mr. Welsh yea Motion Carried

Cecil Mayle, President

Adam Shriver, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

